

2023 MAR 21 PM 2: 09

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201 Forest Street, Marlboro, MA 01752

Updated Agenda

In Response to the Extension of Governor Baker's Executive Order Regarding Massachusetts Open Meeting Law and Social Distancing

PUBLIC NOTICE
Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

BOARD OF TRUSTEES will meet via remote participation Thursday, March 23, 2023 6:00 PM

Live remote public access to Board of Trustees meetings Will be available on AMSA's website homepage at amsacs.org

Agenda

- Public Comment
- Votes

Approve minutes from:

February 15, 2023

February 16, 2023

March 2, 2023

March 15, 2023

• Finance Committee Report

SVB Update

Investment Policy as recommended by the Finance Committee/Vote Moving Building Project Forward/Vote

- Capital Campaign Update
- ED Report
- Faculty Rep Report
- Parent Rep Report
- Chair Business
- Committee Reports
- Meeting Wrap Up
- Executive Session

The Board will not reconvene in Open Session